

HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: April 4, 2006

MEETING TIME: 6:39 p.m.

MEETING PLACE: 1248 Concord Ave., Richmond, VA 23228

RECORDING: Caroline Dixon

PRESIDING: Helen O'Beirne

MEMBERS PRESENT: **Caroline Dixon, Helen O'Beirne, Margie Tuck, Gloria G. Watford, Lisa Levine, Heleen Anderson-Grant**

MEMBERS ABSENT:

OTHERS PRESENT: **Michael Curseen, Advocate**

AFFILIATES PRESENT: **Lisa Reid, Braley & Thompson, Inc; Derwin Hickman, Gwendolyn V. Andrews, Clearr Vission Support Services, LLC; Kristen Kahwajy, Clinical Alternative; Jennifer Boyden, Community Based Services, Inc. ; Lolita Jones, Family Life Services; Judith Beitzel, Henrico Area Mental Health & Retardation Services; Betsy Hickock, Institute for Family Centered Services; Charles Jefferson, Intercept Youth Services; Geri T. Neely, Lutheran Family Services, Inc.; Teshana D. Henderson, NDUTIME Youth and Family Services, Inc.; Penny Chadwick-Parker, Olivia's House; Edward Gerhard, Seton House; Issac Abraham, Jr., St. Mary's Behavioral Health Inpatient Unit; Monica Mastro, The Center for Child and Family Services, Inc.**

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

<u>Topic/Agenda</u>	<u>Report/Discussion</u>	<u>Recommendation/Action</u>	<u>Follow-Up</u>
<u>Call to order:</u>	The meeting was called to order by Chairperson, Helen O'Beirne at 6:39 pm		
<u>Old Business:</u>	February 7 minutes approved	Vote Taken—5 affirmatives	
<u>Public Comment:</u>	There was no public comment		
<u>Outstanding Reports:</u>	Committee received overdue Heart Havens September/October 2005 report		
<u>New Business:</u>	Bi-monthly reports Re-reviewed new HLRHC forms and questions were answered accordingly.	Vote Taken—5 affirmatives 17/19 reports accepted	Aunt Ann's and NDUTIME reports carried to June meeting
<u>Review of Provider</u>	17 out of 19 present		

<u>Attendance Data:</u>			
<u>Review/Update of Bi-monthly Reports Received:</u>	No outstanding reports		
<u>Bylaws Revisions:</u>	Bylaws and Minutes—Committee reviewed changes to bylaws and minutes. Changes include, membership attendance, quorum, and minutes of opening meetings to be published. Discussion was had.	Vote Taken—5 affirmatives	
<u>Financial Reports:</u>	Charlene Fox was absent		Report continued to June meeting
<u>State Office of Human Rights Updates:-Regional Human Rights Consultant</u>	H3R changes still being reviewed by Governor Kaine's office. Public comment will occur across the state—reference DMHMRSAS website, newspapers, etc... for information		
	SHRC publishing new newsletter titled "Human Writes"		
	Office of Human Rights hosting annual SHRC/LHRC training in September 2006. Training first open to committee members, but will later open to providers on a first come/first available basis. Further information to follow		
	FOIA requirements for LHRCs training held after meeting adjournment. Providers welcome to attend		

<u>Adjournment:</u>	No further business...meeting adjourned 7:57pm	Vote Taken—5 affirmatives
---------------------	--	---------------------------